

Arlington Cultural Council Agenda

Monday, November 13, 2017

Town Hall Annex 1st Floor Conference Room, 7:30-9 pm

Attendance:

I. ACC Member Name	Status
Taylor, Lisbet	
Harding, Kimberley	
Timperi, Jeff	
Harris, Dave	
Kepka, Asia	
Buehler-Probst, Brigitte	
Holmes-Farley, Becky	(former Corresponding Secretary)
[White, Sonia]	
[Guttman, Linda]	

- 1) Approval of October 2017 minutes – Lisbet
 - 2) Treasurer's Report – Jeff
 - 3) Corresponding Secretary Report – Kimberley
 - 4) Publicity Report – Dave
 - 5) Required Conflict of interest training
 - 6) Revision of agenda format -- to include Grantee table with name, ACC liaison, project completion date and status.
 - 7) Grant Application Cycle
 - a. Presentation Nights
 - i. Mon. 10/30/17, 7:15-8:45 pm, Lyons Hearing Room -- Lisbet, Jeff, Asia (Becky)
 - ii. Thu. 11/9/17, 7:15-8:45 pm, Lyons Hearing Room -- David, Lisbet, Jeff [Asia?, Brigitte?]
 - b. Vote on whether to consider late application of Belmont World Film Festival
 - c. Decide on Deliberation Meeting: Date, Time, Location (Recording Secretary to secure space)
 - d. Items needed for Annual Report to MCC
 - e. Revision of Grantee 2018 table (Corresponding Secretary task)
 - 8) Pop-up Art in empty Storefronts project update – Lisbet
 - 7) Report on ACAC Meeting (Kimberley and Lisbet)
 - a. Report
 - b. Jeff, what is amount ACC has to grant for 2018? (\$1,800 or \$2,200?)
 - c. Think of names for new Arlington umbrella organization: "ARTSPARK Arlington;" "Ponder Arts;" ??
 - 8) Vote re January 8 ACC meeting: Should it be w/ LCCs in Lexington, with ½-hour at end for ACC business, if necessary – Lisbet
- January 8th at 7pm**
at the Lexington Community Center (Room 237), 39 Marrett Rd, Lexington, MA

02421 for us to meet with you
and the LCC of Waltham. We are open minded about the **agenda** so if there
are topics you wish
to suggest please do let us know. Our Council member will come prepared
with questions and discussion
topics for you but mostly to learn from one another how you choose to
approach the grant process.

9) Vote on Becky Holmes-Farley:

- a. Rejoining
- b. Taking on Corresponding Secretary

10) New Business